



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY
1789 W. COOLIDGE AVENUE
COOLIDGE, AZ 85128

Regular Board Meeting
February 3, 2021
10:00 AM
CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
 - A. Adopt February 3, 2021 Agenda
5. APPROVE MINUTES
 - A. Approve January 6, 2021 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Reopening Report
8. ADMINISTRATIVE SERVICES
 - A. Approve Extension of Temporary COVID-19 Sick Leave through March 31, 2021
9. BUSINESS SERVICES
 - A. Approve Gross Maximum Price #1 of \$90,702.00 for Fire Alarm Upgrade Project, Sun Valley Builders, RFQ 20-15-23
 - B. Approve Casa Grande Union High School District 2020-2021 CAVIT Budget Amendment #1
10. CONSENT AGENDA
 - A. Administrative Services

1. Approve second presentation and adoption of amended policies
 - DKA-Payroll Procedures/Schedules
 - GBEAA-Staff Conflict of Interest
 - GCO-Evaluation of Professional Staff Members
 - IJNDB-Use of Technology Resources in Instruction
 - JLIA-Supervision of Students
 - B. Business Services
 1. Accept budget summary through January 26, 2021
 2. Approve Payroll Vouchers
 3. Approve Expense Vouchers
 4. Accept Student Activities Fund Report through January 22, 2021
 11. FUTURE AGENDA ITEMS
 12. ADJOURN REGULAR SESSION
- #boldsubject#